

Covington-Douglas Public Schools
Regular Meeting
January 4, 2010
Monday, 7:30 p.m. – School Library
400 E. Maine, Covington, OK 73730

AGENDA

I. Call to order and Notation of Compliance with the Open Meeting Law

II. Roll Call

III. Superintendent's Report:

- A. Precision Testing Laboratories latest inspection
- B. Ag Facility Update
- C. Financial Update – Mid Term Adjustment to State Aid
- D. National Board Teacher Stipends
- E. Mr. Kaiser's update concerning activity absences, eligibility letters, and parental contacts.
- F. Superintendent meetings

IV. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- A. Approval of the December 7, 2009 Regular Board Meeting Minutes.
- B. Approval of the December 16, 2009 Special Board Meeting Minutes.
- C. Approval of General Fund encumbrances and change orders # 230 to 243 in the amount of \$16,301.81
- D. Approval of Child Nutrition encumbrances and change orders #8 to 15 in the amount of \$15,150.62
- E. Review the Investment of School District Funds.
- F. Review January and February calendar
- G. Approval of Activity Funds.

V. Business Items:

- A. Discussion/Action concerning fund raiser request by academic team to have a concession stand at the area academic meet
- B. Discussion/Action to convene into executive session:
 - Pursuant to 25 O.S. Section 307 (B)(1) for the following specific purposes
 - a. Discussion Superintendent's Contract and Re-employment
 - b. Discussion Concerning 2009-10 Contract of Sharla Sharp
- C. President's acknowledgement of returning to open session and summary of executive session. Vote to acknowledge that the board has returned to open session.
- D. Discussion/Action on Superintendent's contract and/or re-employment
- E. Discussion/Action on recommendation dealing with Sharla Sharp's 2009-10 Contract

VI. New Business

Defined as: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting".

VII Adjournment.

This agenda was posted on the front door at the Elementary, Library, and High School by 3:00 p.m. on December 31, 2009. Notice of this regular meeting was given to the Garfield County Clerk prior to December 15, 2009.

Posted by _____ Date _____